COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS AGENDA ITEM TRANSMITTAL

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 10/16/2012	(3) CONTACT/PHONE Supervisor James Patterson (805) 781-5450	
(4) SUBJECT Submittal of a request to appoint Lee Collins to the Children and Families Commission of San Luis Obispo County.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the appointment of Lee Collins to the Children and Families Commission of San Luis Obispo County.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT {x} Consent { } Presentation { } Hearing (Time Est) { } Board Business (Time Est)			
(11) EXECUTED DOCUMENTS { } Resolutions { } Contracts { } Ordinances { x } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A { } 4/5th's Vote Required { x } N/A	
N/A (14) LOCATION MAP (15) BUSINESS IMPACT		(16) AGENDA ITEM HISTORY	
` '	TATEMENT?	(15) 710 2112 1112 1113 1311	
N/A N	o	{x} N/A Date	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo

TO: Board of Supervisors

FROM: Board of Supervisors / Supervisor James Patterson

(805) 781-5450

DATE: 10/16/2012

SUBJECT: Submittal of a request to appoint Lee Collins to the Children and Families Commission of San Luis

Obispo County.

RECOMMENDATION

It is recommended that the Board approve the appointment of Lee Collins to the Children and Families Commission of San Luis Obispo County.

DISCUSSION

In 1998 California voters passed Proposition 10, adding a 50 cents-per-pack tax on cigarettes to support programs for expectant parents and children ages 0 to 5. The Children and Families Commission (First 5 San Luis Obispo County) was created by ordinance (County Code Section 8.70.020) as an independent public entity and is a political subdivision of the State of California. Health & Safety Code § 130140.1(a)(1). First 5 San Luis Obispo County distributes approximately \$1.8 million a year in Proposition 10 revenues to programs and services that meet local needs.

In July 2010 the Board appointed Ms. Tracy (Buckingham) Schiro to a four-year term on the Commission, representing the San Luis Obispo County Department of Social Services. The Director, or his/her appointee, of the San Luis Obispo County Department of Social Services is a designated member in the Commission bylaws. On August 17, 2012, Ms. Schiro submitted her resignation from the Commission, effective August 23, 2012, leaving the position vacant.

In her letter of resignation, Ms. Schiro indicated that Lee Collins would resume his position on the Commission and complete the remainder of the four-year term ending July 20, 2013.

OTHER AGENCY INVOLVEMENT/IMPACT

The County Clerk-Recorder posted the vacancy as required by the Maddy Act. The Children and Families Commission endorsed the recommended action at its regular meeting on September 26, 2012.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this appointment.

RESULTS

The appointment will allow the Children and Families Commission to function with its full complement of nine members and serves the overall county goal of a healthy community.

